



**Board of Commissioners  
Business Meeting Minutes  
Linkletter Hall  
September 18, 2013**

At 6:00 pm, the regular meeting of the Board of Commissioners was called to order by Acting Board President Jean Hordyk and was opened with the pledge of allegiance. Also in attendance were Commissioners Jim Cammack, John Miles, MD, John Nutter, and Tom Oblak; CMO Scott Kennedy, MD, CFO Julie Rukstad, CPO Rebecca Corley, MD, CHRO Richard Newman, Risk Manager Donna Davison, Chief of Staff Madeleine Harrington, MD, Epic Physician Champion Mark Fischer, MD, staff, public participants and Executive Assistant Gay Lynn Iseri. Excused were Board President John Beitzel, and Board Secretary Jim Leskinovitch, CEO Eric Lewis, and CNO Lorraine Wall.

It was announced that Board President John Beitzel was out of town, and Board Secretary Jim Leskinovitch and CEO Eric Lewis were in Washington DC meeting with elected officials. Jean Hordyk, senior-most commissioner would be chairing the meeting.

**CONSENT AGENDA**

- A. Minutes for August 21, 2013 and September 4, 2013;
- B. Bad Debt for August 2013 in the amount of \$398,861.59;
- C. Vouchers for August 2013 in the amount of \$5,990,864.06;
- D. Payroll for the period of August 4, 2013 and August 31, 2013 in the amount of \$3,606,956.95.

**MOTION:** To approve the consent agenda as presented. *Motion carried unanimously.*

**MEDICAL STAFF REPORT – Madeleine Harrington, MD, chief of staff**

The August 2013 medical staff credentials report was presented for approval as follows:

*ALLIED HEALTH PROFESSIONAL STAFF*

Reappointment to the Allied Health Professional Staff:

- 1. O'Neill, Kathleen, PA-C      Physician Assistant Orthopedics – OMP Orthopedic Clinic
  - i. Supervising Physician: Dirk Gouge, DO

**MEDICAL STAFF**

**New Appointments to Active Medical Staff:**

- |                                 |   |
|---------------------------------|---|
| 1. George-Deisler, Patricia, MD | Medical Oncology                          |
| 2. Lien, Casey, MD              | Family Medicine – OMP Primary Care Clinic |
| 3. Myhre, J. Nikki, DO          | Family Medicine – OMP Primary Care Clinic |

**Reappointment to Active Medical Staff:**

- |                          |  |
|--------------------------|--|
| 1. Conway, Stafford, MD  | Neurology – OMP Specialty Clinic                       |
| 2. Ondersma, Ross, MD    | RADIA – Radiology                                      |
| 3. Roberts, David T., MD | Neurology – Board Certification in process – Sept 2014 |

**RADIA Telemedicine Privileges:**

- |                             |                                  |
|-----------------------------|----------------------------------|
| 1. Cox, Patrick R., MD      | RADIA – Radiology                |
| 2. McEvoy, Jennifer, R., MD | RADIA – Radiology                |
| 3. Spinning, Kristopher, MD | RADIA – Radiology                |
| 4. Susanto, Daniel, MD      | RADIA – Radiology                |
| 5. Tryon, Brian, MD         | RADIA – Radiology – New provider |

**Swedish Telemedicine Privileges:**

- |                            |   |
|----------------------------|---|
| 1. Deuel, Thomas A., MD    | Swedish – Teleneurology; Swedish expiration 7/24/15 |
| 2. Likosky, William H., MD | Swedish – Teleneurology; Swedish expiration pending |
| Stayman, Aaron N., MD      | Swedish – Teleneurology; Swedish expiration 7/24/15 |

**Resignations from the Medical/AHP Staff:**

- |                                 |  |
|---------------------------------|--|
| 1. Daly, Jennifer, MD           | RADIA – Telemedicine – Effective 6/30/13 |
| 2. Shu, Vincent, MD             | Cardiology – Effective 7/18/13           |
| 3. VonMichalofski, Saskia, ARNP | Mental Health ARNP - Effective 7/21/13   |

**Pending Applications (currently in process):**

- |                             |                                |
|-----------------------------|--------------------------------|
| 1. Blankenship, Barbara, MD | RADIA – Radiology Telemedicine |
| 2. Fullmer, Daniel, MD      | RADIA – Radiology Telemedicine |
| 3. Hart, Randi, MD          | RADIA – Radiology Telemedicine |
| 4. O'Connor, Rachel, MD     | RADIA – Radiology Telemedicine |
| 5. Reeves, William, MD      | Medical Oncology Locums        |
| 6. Neil, Jay, MD            | Anesthesiology Locums          |

**MOTION:** To approve the August 2013 medical staff credentials report as presented. **Motion carried unanimously.**

The CRNA scope of practice privilege form revision was then presented for approval with only a small housekeeping change.

**MOTION:** To approve the revision to the CRNA privilege form as presented. **Motion carried unanimously.**

#### **QUALITY REPORT**

##### ***Focus on Satisfaction – Richard Newman, chief human resource officer***

The quarterly report of the Executive Quality Council satisfaction subcommittee was presented. See attached performance indicators.

#### **PUBLIC COMMENT**

Fire Chief Sam Phillips, Clallam County Fire District 2, shared information about the November levy lid lift.

#### **OLD BUSINESS**

##### ***Women's Clinic Ultrasound Machine – Rebecca Corley, MD, chief physician officer***

Approval was requested for the purchase of a machine that would replace an 18-20 year old unit currently being utilized.

**MOTION:** To approve the purchase of the GE ultrasound machine at the total cost of SIXTY FIVE THOUSAND TWO HUNDRED EIGHTEEN DOLLARS AND EIGHTY SIX CENTS (\$65,218.86) as presented. **Motion carried unanimously.**

##### ***CEO Agreement – Jean Hordyk, commissioner and Rich Newman, chief human resource officer***

The Board Human Resource Committee reviewed the chief executive officer compensation and requested information from Rich Newman, chief human resource officer, including salary surveys for recruitment and retention purposes. Of note, Milliman surveys staff and executives, Gallagher Surveys are executive healthcare salaries in coordination with hospital association. Comparisons were done with like hospitals in terms of estimated revenue (most common data to determine salary) and number of beds.

**MOTION:** To direct legal counsel to draft a resolution to increase the CEO compensation by 10% for consideration at the next board meeting as presented. **Motion carried unanimously.**

#### **ADMINISTRATOR'S REPORT– Scott Kennedy, MD, chief medical officer**

##### ***American College of Radiology (ACR) Accreditation***

ACR accreditations at OMC were commended at the cancer center and in diagnostic imaging. These accreditations ensure safety guidelines and quality control measures.

***Advocacy Update***

Federal advocacy remains a priority to stop further Medicare cuts as OMC strives to continue to provide quality service, engage employees and remain locally owned. See attached presentation.

**NEW BUSINESS**

***Intensive Care Unit (ICU) Beds – Bonnie Maley, ICU director and Kathi Pressley, materials management director***

The request for replacing beds purchased in 2002 was presented. New beds would provide proper patient positioning and safety. Current beds are wrinkled, noisy, and have inaccessible controls and unreliable bed alarms. ICU staff determined priorities, and after several comparisons, the Linet bed was selected as the most preferred by staff. The request for ten beds will be presented at a future meeting at the approximate cost of \$246,788.30 including tax. See attached.

***Central Supply Steam, HVAC, and Instrument Sterilizer – Kathi Pressley, materials management director and Scott Bower, plant operations manager***

The request for a newer, larger sterilizer and approval of two projects that go along with it was presented. The projects for replacement of the steam header line and a new exhaust system were reviewed and recommended by the Board Budget Audit and Compliance committee and most was included in the 2013 budget. The request to purchase will come at the next meeting and the total cost is estimated to be \$288,837.40. See attached.

***Hospital Flooring – Scott Bower, plant operations manager***

Flooring on first floor of hospital is being replaced. The current carpet is worn and changing to rubber will enhance infection control measures, reduced maintenance and quiet, and helps with cart and patient movement. The cost is \$96,856.10 plus sales tax and was budgeted in the 2013 budget. See attached.

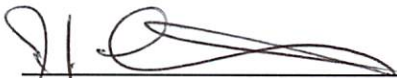
**OTHER**

The October 16, 2013 OMC board meeting will be cancelled due to a conflict with the Washington State Hospital Association Annual Meeting. The next meetings of the board will be October 2, 2013 and then again on November 6, 2013.

There being no further business the meeting was finally adjourned at 7:11 pm

APPROVED AND ADOPTED this 20th day of November 2013.

ATTEST:

  
Secretary

  
Commissioner

  
Commissioner

  
President

 RPh  
Commissioner

  
Commissioner

  
Commissioner